

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
JANUARY 12, 2016**

A Public Hearing was held on Tuesday, January 12th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.
2. Renaming of Medical Drive to Rock Creek Drive

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
JANUARY 12, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, January 12th, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Cliff Vines, Pastor of the East Commerce Baptist Church and April Wilson led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

### **Item 1. Announcements**

City Manager Randall Dunn announced there would be a Enhanced Property Standards Code meeting on Thursday, January 28th at 6:00 p.m. at the Lewisburg Recreation Center large meeting room. This purpose will be to introduce the plan, take concerns and ideas for the revision of the property standards code.

### **Item 2. Employee Service Award Recognition**

The following employees were recognized for years of service:

#### **Fire Department**

Robert C. Edde - 5 yrs.  
Cody Street - 5 yrs.  
Jason D. Davis - 15 yrs.

#### **Police Department**

Jackie N. Robertson - 15 yrs.

#### **Administration**

Gloria C. Dutton - 20 yrs.

### **Item 3. Approval of Minutes**

Motion to approve the minutes of December 21st, 2015 regular Council meeting was made by Councilman Gordon, seconded by Councilman Allen.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

### **Item 4. Approval of the Bills**

Motion was made by Councilman Haislip, seconded by Councilman Thomas to approve the December 2015 bills and the November Financial Statement.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

**Item 5. Old Business:**

- a. Consider approval of 2nd reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

**Item 6. New Business:**

- a. Consider approval of Resolution 16-01 recognizing K-9 Police Officer Shaun Crawford and Police Dog Iwan for recent training and competition accomplishments.

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-01 recognizing K-9 Police Officer Shaun Crawford and Police Dog Iwan for recent training and competition accomplishments.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

Interim Police Chief David Henley and Councilman Thomas presented the Resolution to K-9 Police Officer Shaun Crawford and Police Dog Iwan.

- b. Consider approval of Resolution 16-04 honoring the memory of David P. Orr for his community service and volunteer service with Marshall County High School.

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 16-04 honoring the memory of David P. Orr for his community service and volunteer service with Marshall County High School.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

Councilman Tipper presented a framed copy of the Resolution to Pepper Biggers, MCHS Principal John Bush, and Director of Schools Jackie Abernathy. The framed copy will be on display in the main foyer of Marshall County High School.

- c. Consider approval of Resolution 16-05 recognizing the Marshall County High School football team for their recent accomplishments and standout season.

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve Resolution 16-05 recognizing the Marshall County High School football team for their recent accomplishments and standout season.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

Councilman Haislip presented the Resolution to Head Coach, Thomas Osteen and members of the MCHS football team.

- d. Consider approval of Resolution 16-02 amending the Employee Attendance Bonus Benefit (amending the eligibility period).

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve Resolution 16-02 amending the Employee Attendance Bonus Benefit.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- e. Consider approval of Resolution 16-03 to make application for CDBG Grant on behalf of Lewisburg Water and Wastewater.

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 16-03 to make application for CDBG Grant on behalf of Lewisburg Water and Wastewater.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- f. Consider approval of Resolution 16-06 committing to Yell Road paving project using current STP monies allocated through TDOT.

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 16-06 committing to Yell Road paving project using current STP monies allocated through TDOT.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- g. Consider approval of Resolution 16-07 revising the Employee OBEP Policy.

**DEFERRED** - Item was deferred due to Resolution not complete.

- h. Consider approval of Resolution 16-08 renaming Medical Drive in Ward 1 of the City of Lewisburg to Rock Creek Drive.

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Resolution 16-08 renaming Medical Drive in Ward 1 of the City of Lewisburg to Rock Creek Drive.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- i. Consider approval of Resolution 16-09 appropriating funds for the purchase of a portable P.A. System.

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 16-09 appropriating funds for the purchase of a portable P.A. System.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- j. Consider approval of 1st reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program (updating current language).

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the 1st reading of Ordinance 16-01, an Ordinance updating the City's Occupational Safety and Health Program (updating current language).

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- k. Consider approval of 1st reading of Ordinance 16-02, an Ordinance approving bridge dedication on Midway Street over Big Rock Creek honoring the late Dr. Jack Phelps Sr.

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 1st reading of Ordinance 16-02, an Ordinance approving bridge dedication on Midway Street over Big Rock Creek honoring the late Dr. Jack Phelps Sr.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- l. Consider approval of appointment of Phyllis Brown to fill vacancy on Industrial Development Board.

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the appointment of Phyllis Brown to the Industrial Development Board.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

- m. Consider approval of 1st reading of Ordinance 16-03, an Ordinance changing the Municipal Election date to coincide with the County's general election beginning in the year 2018.

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the 1st reading of Ordinance 16-03, an Ordinance changing the Municipal Election date to coincide with the County's general election beginning in the year 2018.

Upon a roll call vote:

Councilman Thomas - Aye  
Councilman Gordon - Aye  
Councilman Allen - Aye

Councilman Tipper - Aye  
Councilman Haislip - Aye

Motion Passed 5-0

**Item 7. Other Business:**

- a. Update report on Economic Development – Greg Lowe

**Item 8. Citizen Input**

Brittany Wells of 149 Morah Ave. and Stella Wells of 2101 Mooresville Hwy addressed the Council regarding the denial of their request to have a bridge named in honor of their late father Ray Neil Wells on Nashville Highway. They requested reconsideration and presented support letters to the Council.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:35 p.m.

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MAYOR

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ATTEST: CITY RECORDER